

# **AR01** (ef)

#### **Annual Return**

09/01/2012



X107DE2

Received for filing in Electronic Format on the:

Company Name: ABOUT IT LIMITED

Company Number: 05560352

Date of this return: 12/09/2011

*SIC codes:* **7260** 

Company Type: Private company limited by shares

Situation of Registered

Office:

THE OLD COURT HOUSE 26A CHURCH STREET BISHOPS STORTFORD

HERTS CM23 2LY

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS JESSICA ANN
Surname:	JEFFREY
Former names:	
Service Address:	6 RECTORY CLOSE THORLEY
	BISHOP'S STORTFORD
	HERTFORDSHIRE CM23 4BG

Company Director 1

Type: Person

Full forename(s): MR STUART EDWARD

Surname: JEFFREY

Former names:

Service Address: 6 RECTORY CLOSE

THORLEY

BISHOP'S STORTFORD

HERTFORDSHIRE

**CM23 4BG** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/01/1982 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A) ALL SHARES CARRY EQUAL VOTING RIGHTS. B) ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF DIVIDENDS C) ALL SHARES CARRY EQUAL RIGHTS IN RESPECT TO ANY DISTRIBUTIONS. D) ALL SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 75 ORDINARY shares held as at the date of this return

Name: STUART EDWARD JEFFREY

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: JESSICA ANN JEFFREY

#### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.